



WASHINGTON COUNTY RESCUE SERVICES, INC.

BUSINESS MEETING MINUTES



The regular scheduled meeting of the Washington County Rescue Services, Inc. was held on October 14, 2019.

Capt. Wiseman called the meeting to order at 6:30pm.

Conley Fletcher passed out the minutes of the September 2019 meeting. Josh Bradley made the motion to accept as presented and Dennis Whittington seconded the motion. It was passed 100%.

Capt. Wiseman presented the financial report and budget update. Dennis Whittington made the motion to accept the financial report as presented and Josh Bradley seconded the motion. It was passed 100%. Conley Fletcher stated that he was going to transfer \$10,000.00 from checking into savings the following week.

OLD BUSINESS:

Capt. Wiseman asked for suggestions for a makeup date for the Physical Agility Test. No date or time was decided on.

Capt. Wiseman stated that sizes were needed for the new turnout gear. The following sizes were decided on: 3XL, 3L & 2M if 8 sets are ordered and 4XL, 4L & 2M if 10 sets are ordered.

Capt. Wiseman stated that all of the AED's would be taken in for annual service.

NEW BUSINESS:

Capt. Wiseman brought the concern of the change of requirements for member's eligibility to hold office with Rescue services. After some discussion a motion was made by Steven Cox and seconded by Clayton Mitchell to send the bylaws back to the committee for further review of this section. It was approved 100%.

Conley Fletcher stated that he had received a packet from another mail out company. It was decided to contact company and get their charges to compare with Choice Marketing.

Conley Fletcher stated that the copier in the office had developed a problem and the he had spoken to Saratoga and the estimate to repair it could be \$500.00 to \$600.00. Steve Cox made the motion to purchase a smaller for the office and not to spend over \$500.00 for it and seconded by T.K. Sallings. It was approved 100%.

PERSONNEL: Lt. Kim Trammell

No Report

OFFICERS REPORTS:

Administration Officer: Conley Fletcher

No Report.

SWIFT WATER, SEARCH & RESCUE & DIVE: Scott Wiseman

Capt. Wiseman stated that the Swift Water team's training was to be determined. He also requested that Rescue Services purchase three (3) new rescue vests at \$200.00 each for a total of \$600.00. Dale DeBoer made the motion and Jason Wiseman seconded it. It passed 100%.

1st Lieutenant: Sarah Peace

Lt. Trammell stated that Lt. Peace wanted everyone to be ready for all of the upcoming standbys and to sign up on Crew or let her know if you are working a standby.

Lt. Trammell stated that nothing had been done on the new uniform shirts.

2nd Lieutenant: Kim Trammell

Lt. Trammell again went over the amount of time that several of the membership had and that they needed to get either ride time or standby hours to meet the required hours.

Lt. Trammell gave an update on the TARS State meeting and conference.

Lt. Trammell stated that the TARS Conference for 2020 would be held in Pigeon Forge on October 8th – 10th, 2020.

Captain: Scott Wiseman

Capt. Wiseman asked the membership if they wanted to have the Christmas dinner at the station as usual or go to restaurant for it. A few suggestions were talked about and it was decided to make a decision at the November meeting

No other business to come before the membership the meeting was adjourned.

Respectively submitted: Conley Fletcher